

Staff Summary Report

Council Meeting Date 12/06/07

Agenda Item Number: 78

SUBJECT: Request to adopt Resolution No. 2007.101, approving the Assessment Diagram for The Pier at Town Lake Improvement District No. 180, City of Tempe Project No. 5103011.

DOCUMENT NAME: 20071206PWCH16 IMPROVEMENT (ASSESSMENT) DISTRICTS (0805-80) RESOLUTION NO. 2007.101, PROJECT NO. 5103011

SUPPORTING DOCS: Yes

COMMENTS: On September 20, 2007, the City Council adopted Resolution of Intention No. 2007.78 for the formation of Improvement District No. 180. The project was publicly bid and bids were opened on November 20, 2007. The Report of Bids is included on this same council agenda for approval. The Assessment Diagram shows all of the parcels of land in the District and must be approved by the Mayor and Council prior to the levy of the assessments.

PREPARED BY: JIM BOND, ASSISTANT CITY ENGINEER (x8897)

REVIEWED BY: ANDY GOH, DEPUTY PW MANAGER/CITY ENGINEER (x8896)

LEGAL REVIEW AS TO FORM: CYNTHIA McCOY, ASSISTANT CITY ATTORNEY (x2187)

FISCAL NOTE: Funding for this Improvement District (I.D.) will come from issuance of I.D. bonds, whose debt service costs are paid through assessments on private properties within the Improvement District..

RECOMMENDATION: Adopt Resolution No. 2007.101 and authorize the mayor to execute any necessary documents.

ADDITIONAL INFO: None.

Approved by Glenn Kephart, Public Works Manager

RESOLUTION NO. 2007.101

RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF TEMPE, ARIZONA, APPROVING THE ASSESSMENT DIAGRAM FOR CITY OF TEMPE, THE PIER AT TOWN LAKE IMPROVEMENT DISTRICT NO 180.

WHEREAS, the Mayor and Council have heretofore initiated an improvement pursuant to Section 48-571 and following, Arizona Revised Statutes, concerning the construction of water mains, sewer lines, concrete pavement, concrete curbs, gutters, driveways, sidewalks, sidewalk ramps, valley gutters and aprons, median curbs, median surfacing, bus bays, storm drains, catch basins, underground utility facilities, landscaping and irrigation improvements, signing and striping improvements, street lighting, traffic signals, and relocation of levee pump stations together with all necessary adjuncts and appurtenances, all as shown on the plans, specifications and estimate (the "Work"); and

WHEREAS, said improvement has been designated City of Tempe, Arizona, Pier at Town Lake Improvement District No. 180 (the "District"); and

WHEREAS, in support of said improvement, the engineer retained by the City to draft plans, specifications and the estimate of expenses for such improvement (the "Engineer") submitted duplicate diagrams setting forth the property subject to assessment to pay the costs and expenses of said improvement; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TEMPE, ARIZONA, that:

Section 1. Assessment Diagrams. Those certain assessment diagrams of the area to be assessed for the above referenced improvement as have been filed with the City Clerk be and the same are hereby approved by the Mayor and Council and the Clerk is hereby directed to certify the fact of such approval on the face of each of such diagrams including the date hereof as the date of such approval and to deliver a copy of the diagram to the Superintendent of Streets as required by law.

PASSED, ADOPTED AND APPROVED by the Mayor and Council of the City of Tempe, Arizona, on December 6, 2007.

Mayor

ATTEST:

Clerk

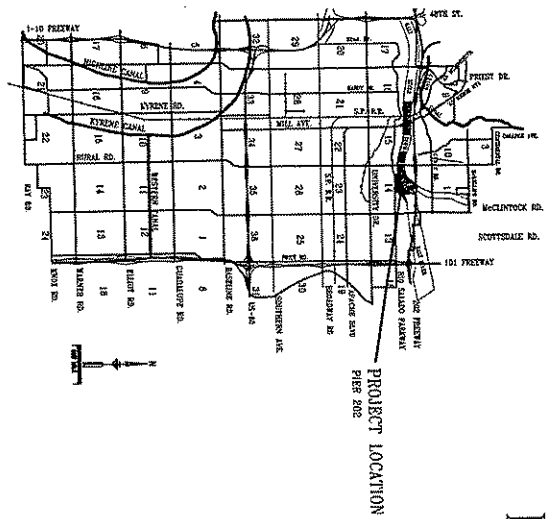
CERTIFICATE

I hereby certify that the above and foregoing resolution was duly passed by the Mayor and Council of the City of Tempe, Arizona, at a regular meeting held on December 6, 2007, and that a quorum was present thereat and that the vote thereon was ____ ayes and ____ nays; ____ did not vote or were absent.

Clerk



CITY OF TEMPE
PUBLIC WORKS DEPARTMENT
DIVISION OF ENGINEERING



ASSESSMENT DIAGRAM
PIER AT TOWN LAKE
IMPROVEMENT DISTRICT NO. 180
PROJECT NO. 5103011

CERTIFICATION

I, _____, CITY CLERK OF THE CITY OF TEMPE,
ARIZONA, DO HEREBY CERTIFY THAT THIS IS THE ASSESSMENT
DIAGRAM OF PIER AT TOWN LAKE IMPROVEMENT DISTRICT
#180, APPROVED BY THE MAYOR AND COMMON COUNCIL OF
THE CITY OF TEMPE AT A MEETING ON THE _____ DAY OF _____
, 2007, AND THAT A QUORUM WAS PRESENT.

BY _____ FILED BY _____
CITY CLERK SUPERINTENDANT OF STREETS
ASSESSMENT DIAGRAM SUBMITTED THIS _____ DAY OF _____
2007

SUBMITTED BY _____
SUPERINTENDANT OF STREETS

APPROVAL

APPROVED BY RESOLUTION NO. _____ AT A MEETING OF THE
COMMON COUNCIL OF THE CITY OF TEMPE, ARIZONA HELD
THIS _____ DAY OF _____ 2007.

BY _____ MAYOR
ATTEST _____ CITY CLERK

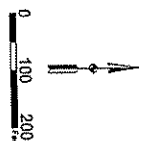
MAYOR
HUGH HALLMAN
VICE MAYOR
HUT HUTSON

CITY COUNCIL
BARBARA CARTER
BEN ARRENDONDO
SHANA ELLIS
ONNIE SHEKERJIAN
MARK MITCHELL



| ASSIGNMENT NUMBER | LOT NUMBER |
|-------------------|------------|
| ① | LOT 1 |
| ② | LOT 2 |
| ③ | LOT 3 |
| ④ | LOT 4 |
| ⑤ | LOT 5 |
| ⑥ | LOT 6 |
| ⑦ | LOT 7 |
| ⑧ | LOT 8 |
| ⑨ | LOT 9 |
| ⑩ | TRACT A |
| ⑪ | TRACT B |

PIER AT TOWN LAKE IMPROVEMENT DISTRICT NO.180 DISTRICT MAP



| | | | |
|---|------|-------|--------------|
| PIER AT TOWN LAKE IMPROVEMENT DISTRICT #180 ASSESSMENT DIAGRAM CITY OF TEMPE, AZ | | | |
| DESIGNED BY | DATE | SCALE | SHEET 2 OF 2 |
| DRAWN BY | DATE | | |
| CHECKED BY | DATE | | |

| LEGEND |
|-----------------------|
| — ID BOUNDARY |
| — AREA OF IMPROVEMENT |
| ⑩ ASSESSMENT NUMBER |

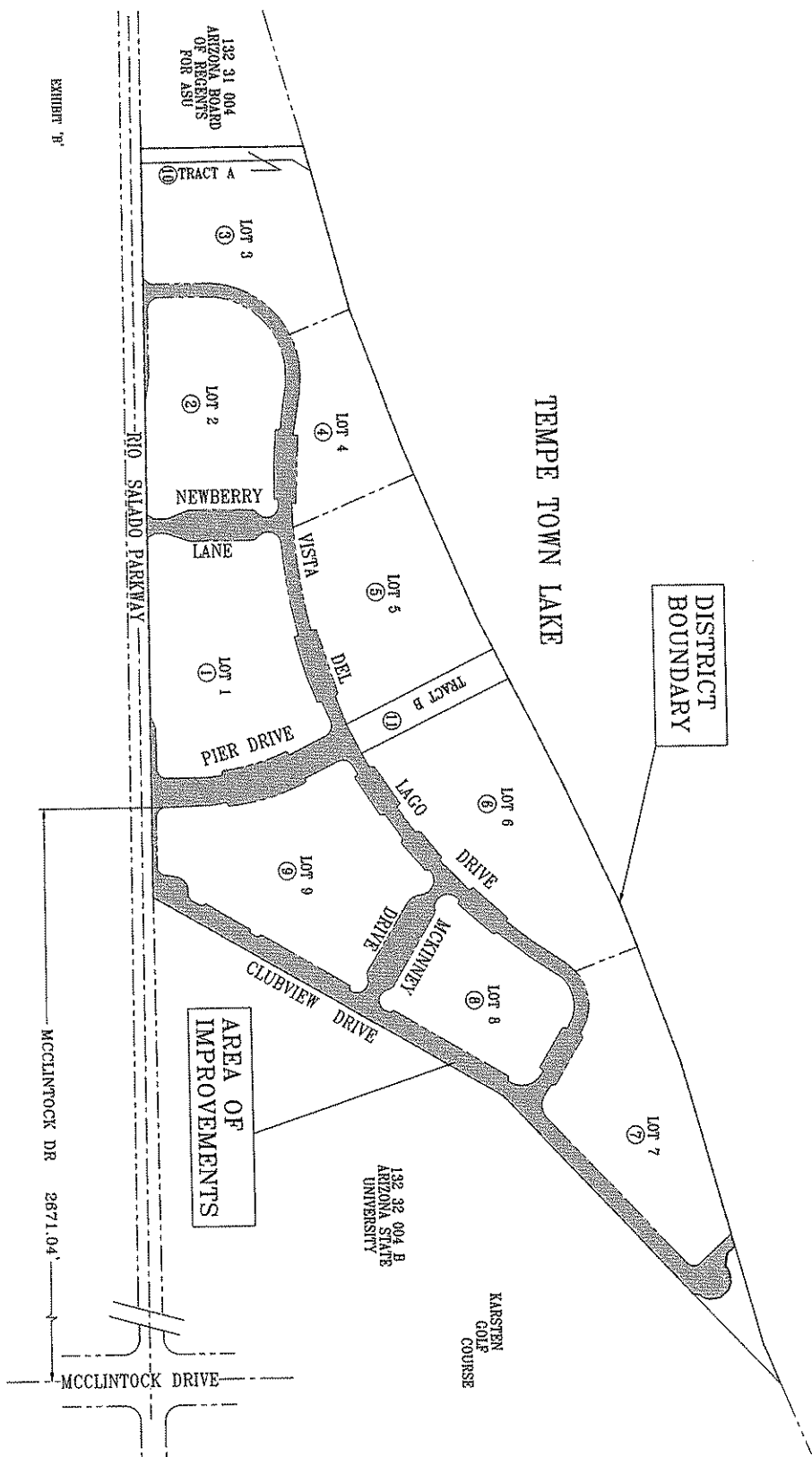


EXHIBIT B